

# **City of Pittsburgh**

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

# **Meeting Minutes - Final**

Wednesday, October 4, 2017 10:00 AM Council Chambers

# STANDING COMMITTEES AGENDA

## **PUBLIC COMMENT**

#### **ROLL CALL**

Present 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle,

Mr. O'Connor, and Ms. Rudiak

Absent 1 - Mrs. Kail-Smith

# FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

## **NEW PAPERS**

2017-1924 Resolution providing for the sale of certain property, acquired by the City of

Pittsburgh at tax sales. ITEMS A through E: A: 222-226 Wick, B: 253 Wick, C:

161 Greenfield, D: 408 Belonda, E: 19 Woessner

A motion was made that this matter be AMENDED. The motion carried.

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

2017-1925

Resolution repealing items in Resolutions approved on various dates, which authorized the sale of property in various wards of the City of Pittsburgh, due to an incompletion of sale.

Items A & B: 0 (7013) Susquehanna, B: 217 & 219 Jefferson

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through G: A: 169 Meadow, B: 1503 N. Lang, C: 7039 Upland, D: 3201 W. Carson, E: 807 Constance, F: 1614 Eckert, G: 1309 Bellaire

A motion was made that this matter be AMENDED. The motion carried.

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

## **INVOICES**

A motion was made to approve. The motion carried.

# INTRA DEPARTMENTAL TRANSFERS

A motion was made to approve. The motion carried.

#### P-CARD APPROVALS

A motion was made to approve. The motion carried.

# PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

#### **NEW PAPERS**

2017-1922

Resolution authorizing the Mayor, Director of Public Safety and Director of Finance to enter, on behalf of the City of Pittsburgh, into a Lease Agreement or Agreements with The Pittsburgh Trust for Cultural Resources for providing a police substation at the Lantern Building in downtown Pittsburgh over a five-year term beginning September 2017. The City is not obligated to pay rent (other than a nominal base rent of \$1) under said Lease Agreement(s) but shall pay an upfront security deposit of \$5000 along with its separately-metered utility expenses and taxes. Utilities will be paid directly to utility providers from pre-established City accounts set up for this purpose.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Resolution authorizing the Mayor and Director of Public Safety to enter on behalf of the City of Pittsburgh into an agreement or agreements with Purvis Systems for installation of a new fire station alerting system and related support services. Said agreement or agreements shall be in a form approved by the City Solicitor and shall for a term of three years at a total cost not to exceed TWO MILLION TWO HUNDRED NINETY-SEVEN THOUSAND ONE HUNDRED and TWENTY-FOUR DOLLARS and FIFTY-ONE CENTS (\$2,297,124.51).

A motion was made that this matter be Affirmatively Recommended. The motion carried.

# PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

## **DEFERRED PAPERS**

2016-0875

Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

A motion was made that this matter be Held in the Committee on Public Works, due back by 10/11/2017. The motion carried.

## **NEW PAPERS**

2017-1928

Resolution authorizing the Mayor and the Director of the Office of Management and Budget and the Director of the Department of Public Works to enter into a Professional Services Agreement or Agreements with Guy Ruff for the provision of an artistic design for the Brownsville/Parkfield Roads intersection in the Carrick neighborhood of the City of Pittsburgh.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

# LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

## **DEFERRED PAPERS**

Resolution amending resolution number 772 of 2016, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program" so as to transfer one hundred thousand dollars from Community Based Organizations to the Southwest Pittsburgh CDC (\$50,000) and the Mount Washington CDC (\$50,000).

SPONSOR /S: MRS. KAIL-SMITH

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 10/11/2017. The motion carried.

2017-1661

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from AP, Mixed-Use Planned Unit Development to GPR-C, Grandview Public Realm sub-district C, a certain property identified as 1401 Grandview Avenue, Block Number 6-G, lot number 251; in the Allegheny County Block and Lot System.

PUBLIC HEARING HELD ON SEPTEMBER 13, 2017

A motion was made that this matter be Affirmatively Recommended. The motion carried.

#### **NEW PAPERS**

2017-1921

Resolution to grant the legally allowable single six (6) month extension to the Riverfront Interim Planning Overlay District as per the Pittsburgh Code, Title Nine, Zoning Code, Article III, Overlay Zoning Districts, Chapter 907, Development Overlay Districts, Section 907.02.C: Time Limit. The expiry date of the district referenced in Section 907.02.J, known as IPOD-5, Riverfront (effective 24 May 2016), originally set by code for 24 November 2017, and shall be extended by six months to 24 May 2018.

A motion was made that this matter be Affirmatively Recommended. The motion carried.

2017-1930

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IX Measurements and Definitions, Chapter 926 Definitions by clarifying the definition of an Adult Cabaret.

SPONSOR /S: MR. GILMAN

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

# URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

# **NEW PAPERS**

2017-1920

Ordinance amending the Pittsburgh City Code, Title Four: Public Places and Properties, Article XI Parks and Playgrounds, Chapter 473: Use Regulations, Section 473.05 Behavior by prohibiting the uncasing, possession, and use of firearms capable of discharging or propelling a projectile in City parks and playgrounds.

**SPONSOR /S:** MR. GILMAN **CO-SPONSOR /S:** Mr. Kraus

A motion was made that this matter be Held in Committee to the Committee on Urban Recreation, due back by 10/11/2017. The motion carried.

# INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

# **DEFERRED PAPERS**

2017-1885

Resolution amending Resolution No. 137 of 2015, entitled, "Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-14437, LID-59576 from 1313 Saloon, Inc., 1313 Kennedy Avenue, Duquesne, PA 15110 to the Applicant, The CocoRico Corp., 139 41st Street, Pittsburgh, PA 15201 for the premises located at 3718-20 Butler Street, Pittsburgh, PA 15201, restaurant known as "Round Corner Cantina", pursuant to amended Pennsylvania Liquor Code, Section 4-461," so as to amend *Section 5, Mutual Community Agreement* among Lawrenceville Community (Lawrenceville United / Lawrenceville Corporation), and CocoRico Corp. (the "Parties") by making various changes in the MCA.

(Public Hearing Held, October 3, 2017)

SPONSOR /S: MS. GROSS
CO-SPONSOR /S: Mr. Kraus

A motion was made that this matter be AMENDED. The motion carried.

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.

#### **NEW PAPERS**

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Waterfront Place Townhomes in the 2nd Ward of the City of Pittsburgh, Pennsylvania.

A motion was made that this matter be Affirmatively Recommended. The motion carried.